

# Agenda

## Capital Improvement Program Committee

01/23/08

7:00 AM to 8:40 AM

Community Room

Type of meeting:  
Work Session

Facilitator:  
Chairman Smith

### Agenda topics

5 Minutes	Public Comment	Chairman Smith
5 Minutes	Approval of Minutes (December 12, 2007)	Committee
5 Minutes	Approval of Revised By-Laws	Committee
10 Minutes	Approval of Final Draft of Program Document	Committee
15 Minutes	Project Updates	Larry Watson
45 Minutes	Review of FY 2009 CIP Applications	Committee
10 Minutes	Discussion RE: Marketing Program for Capital Projects	Committee
5 Minutes	Agenda for Next Meeting (February 13, 2008)	Committee

Resource persons:  
County CIP Review  
Team